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Requester's Name

Address

City/State/Zip

Phone #

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Office Use Only

CORPORATE

New Vista Media, Inc.

(if known):

1. 3660 N 56th Ave

2. Suite 619

3. Hollywood, FL 33021

(Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
10-3-01
MHS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 SEP 24 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Vista Media, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5 Amended to: The street address of the registered office of the Corporation is: 3660 N. 56th Ave, Suite 619, Hollywood, FL, 33021, and the name of its initial registered agent is Douglas Schapiro.

ARTICLE 6 Amended to: The address of the principle office of the corporation is: 3660 N. 56th Ave., Suite 619, Hollywood, FL, 33021.

ARTICLE 7 Amended to: The number of Directors constituting the Board of Directors of the Corporation is two (2). The name and address of the persons who are to service as members of the Board of Directors are:

Douglas Schapiro
3660 N. 56th Ave, Suite 619
Hollywood, FL 33021
(954) 986-8715

Rachel Farley
3660 N 56th Ave, Suite 619
Hollywood, FL 33021
(954) 986-8715

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares of company stock owned by former owner and board of director Scott Schapiro shall be transferred equally to the remaining owners and board of directors Douglas Schapiro and Rachel Farley. Thus, Board of Director Douglas Schapiro shall own 50% of company stock and Board of Director Rachel Farley shall own 50% of company stock.

THIRD: The date of each amendment's adoption: Sept. 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group



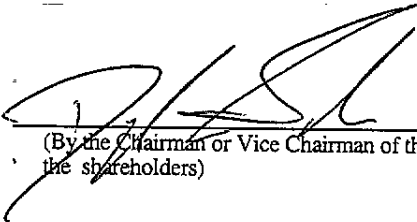
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas Schapiro
typed or printed name

President
Title